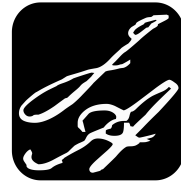


JEFFERSON ACADEMY
Board of Directors Meeting
Wednesday, November 20, 2013



JEFFERSON
ACADEMY

Location: 1425 S. Angel Street
Kaysville, UT 84037

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

7:00 PM – CALL TO ORDER

7:05 PM – CLOSED SESSION TO DISCUSS PERSONNEL & LITIGATION

7:30 PM – CONSENT ITEMS

- September 12, 2013 Board Meeting Minutes
- New Hires

7:35 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:40 PM – MONITORING

- PTO Update
- Principal Update
 - October 1 Enrollment Report
- Budget Update
- Policy Governance Review
 - Executive Limitations 2.1. Treatment of Students, Parents and Community
 - Executive Limitations 2.2. Treatment of Staff
 - Executive Limitations 2.3. Financial Planning/Budgeting
 - Executive Limitations 2.4. Financial Condition and Activities
 - Executive Limitations 2.8. Communication and Support to the Board
 - Board-Management Global
 - Governance Process Global
 - Charter Effectiveness Goal #2

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.

8:15 PM – VOTING ITEMS

- Snow Removal Vendor & Rates
- Holiday Bonuses
- Amendment Request

8:30 PM – DISCUSSION ITEMS

- State Assessment Updates
 - Assessments and Calculations – Steve Davis
 - K-3 Report – Valerie Shaw & Steve Davis
- Action Items
- Calendaring – Keith Facer
 - Board Meeting

8:50 PM – TRAINING

- Brian Carpenter Training Bonus – Joshua Spilker

9:00 PM – ADJOURN

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AGENDA

7:05 PM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Closed Session was held to discuss pending or reasonably imminent litigation.

7:30 PM – ADJOURN